2023-July-27

Agenda Topics	Moderator	Minutes
Approval of minutes from July 13th, 2023 meeting	George	5
Engage with a website designer/engineer	George	15
AOB		

Quorum (Quorum is 50% of Committee)**:**

(5/10) required for simple majority votes.
(7/10) required for super majority votes.

Attendees

Steering Committee Members

Company	Primary	Alternate
Microsoft	☑ George Adams	☐ Martijn Verburg
Red Hat	☑ Tim Ellison	☑ Shelley Lambert
IBM	☐ Murali Veeravalli	☑ Lan Xia
Committer Rep	☐ Stewart Addison	
Alibaba Cloud	☐ Sanhong Li	☐ Denghui Dong
Huawei	☐ Chen Rui	
Azul	☐ Gil Tene	☐ Simon Ritter
Rivos	☑ Ludovic Henry	☑ Tony Printezis
Google	☑ John Pampuch	☑ Dan Gazineu ☑ Dave Hensley
Open Elements	☐ Hendrik Ebbers	

Other Attendees

Company	Name	Name
iJUG	☑ Jan Westerkamp	
Bloomberg	☐ Hector Geraldino	

Canonical	☐ Samir Kamerkar	☑ Pushkar Kulkarni
Eclipse Fdn	☐ Carmen Delgado	☐ Paul Buck
Eclipse Fdn	☑ Thabang Mashologu	☐ Sharon Corbett
Eclipse Fdn	☐ Mike Milinkovich	☐ Paul White
Eclipse Fdn	☑ Juan Rico	

Minutes:

Approval of minutes from July 13th, 2023 meeting
- Approved

Engage with a website designer/engineer
- The marketing subcommittee has made the ask to spend some budget on a website UI/UXdesign by a professional designer (as well as potentially some implementation)
- The plan is to engage with an external agency to redesign the homepage/navbar/download pages. Similar examples are known to have been achieved in the range of €5-10k.
- The ask is for the budget subcommittee to accommodate an expenditure of up to €10k for adoptium.net redesign and initial implementation.
  - Approved
  - ACTION: George to coordinate with Sharon to arrange a budget subcommittee meeting.

AOB
- A discussion was held around how AQAvit runs the Microprofile TCK